

COMMITTEE MEMBERS

October 7, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 9, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, October 9, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the September 25, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 4, 2019 (received September 12th) requesting Commission approval of a retroactive modification to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) through the NASPO ValuePoint Cooperative Purchasing Organization in an estimated amount of \$547,200 to continue to provide mobility services and equipment for cellular phones, smart phones, air cards and mobile hot spots used by County employees and elected officials; the

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

term of the modification is from July 1, 2019 through December 31, 2020; the cost of the modification will be charged to Account No. 635 25806 851100 (Telecommunications). (2009-37-009M7)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI
Contact: Brent Schroeder (248) 424-1212

2. Communication dated September 10, 2019 (received October 7th) requesting Commission approval of retroactive Modification Nos. 1 and 2 to a one-year, cooperative agreement between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$230,500 (Modification No. 1 is \$57,200 and Modification No. 2 is \$173,300) for renewal of licenses and support services for ArcGIS mapping software for managing assets, project management and viewing property parcels online for the Department of Public Services; Modification Nos. 1 and 2 increase the total contract amount from \$59,083.56 to \$289,583.56; the term of Modification No. 1 is from October 1, 2018 through September 30, 2019; the term of Modification No. 2 is from October 1, 2019 through September 30, 2022; the cost of Modification Nos. 1 and 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2018-53-099M1&M2)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Shannon Wilson (888) 377-4575

3. Communication dated August 16, 2019 (received October 7th) requesting Commission approval of retroactive Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of \$812,008 to provide for continued hosting, functional and technical support for the JD Edwards and Clerk Vitals applications; the County Executive advises that these systems are essential to Wayne County's various mission-critical operations and revenue collection, without this support, the County may not be able to maintain and perform key financial functions such as keeping financial records, issuing payments, responding to audits, managing accounts receivables, or issuing vital records; Secure-24, LLC will subcontract \$440,000 to Global Systems Integration (GSI) (of Canton, GA) for JD Edwards functional support; Modification No. 1 increases the total amount of the contract from \$1,218,012 to \$2,030,020; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will be charged to Account No. 101 20205 932000 (M&B Payroll Unit). (2015-37-061AM1)

Firm: Secure-24, LLC
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033
Contact: Michael Pinckes (248) 784-1021

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Octavia Hunter, Legislative Research Assistant (224-0848)

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